

AGENDA

Intellectual Property Section Executive Committee Meeting

Thursday, November 2, 2006, 9:00AM – 1:00PM

Fess Parker's Doubletree Resort, San Miguel Room, Santa Barbara

Call-in number: 1-800-304-8043 Passcode: 346923

- 1) Call to Order (Kalminov)
- 2) Introductions – Current and Incoming Members (Group)
- 3) Approval of Minutes of October 6, 2006 Monterey Meeting (Kalminov)
- 4) Section Financial Report for period ending September 2006 (Mendoza/Wood)
- 5) New Matter Update (Powers)
- 6) E-briefs/Monthly Electronic Updates (Neco)
- 7) Education Chair Report: 2007 SEI and 2007 State Bar Annual Meeting (Kay)
2007 SEI/Claremont Resort, Oakland, January 19-21, 2007
2007 Annual Meeting, Anaheim Marriott, September 27-30, 2007
- 8) Washington D.C. Trip April 2007 (Mendoza)
- 9) Liaison Program with Law Schools (Cox/de Larena)
- 10) Diversity (Holden)
- 11) Website Development (Powelson)
- 12) Interface of the ExCom and Standing Committees with the Conference of Delegates (Kopitzke)
- 13) Section Bylaws Review (Grunebach/Esty)
- 14) Review/discussion of CLE Programs for remaining 2006 and 2007
November 15, 2007 Deadline for all 2007 MCLE In-Person Programs

Remaining 2006 Programs

IP Entertainment and the Media (Nguyen, Edelson)

The Beverly Hills Hotel, December 7, 2006

2007 Confirmed and Tentative Programs

Please note the 2007 State Bar Annual Meeting blackout dates when considering dates for your programs.

No other CLE events can take place during this time: September 6 – October 11, 2007.

Federal Circuits Come to California 2007 (Esty) - Confirmed

Program Venue TBD, February 20, 2007

Copyright Office Comes to California – Confirmed

(Dranit, Neco, Grabell, Freidman, Kopitzke) - Confirmed

SoCal Location TBD, March 5, 2007

The San Jose Double Tree Hotel, March 7, 2007

IP Issues for In-House Counsel (Nguyen, Grunebach, Hsu) - Confirmed

April Date & Location TBD

Patent Office Comes to California/WIPO, JPO and EPO (Singh, De Larena, Eastman, Grunebach, Esty) - Awaiting Confirmation

Proposed June Dates (June 4 & 5, Los Angeles and June 7 & 8, San Francisco/Bay Area)

IP and the Internet (Dranit, Krieger, Neco, Friedman) - Confirmed

August 25, Los Angeles & August 27, San Francisco/Bay Area

IP 32nd Annual Institute 2007 (Friedman; Blackwell) - Confirmed

Search underway for Monterey, Date and Details TBD

IP Entertainment and the Media Industry (Nguyen, Edelson) - Confirmed

December '07 Date and Details TBD

15) Remaining Initiatives from July 2007 Long Range Planning Retreat.

- a. Paralegal Marketing (Esty: Contacting CAPA re: marketing opportunities/Wood to contact CAPA past president)
- b. E-blast Usage (Neco, contacting Business Law to find out more)
- c. International IP Opportunities (Grabel, Powelson, Powers, Singh and Grunebach)
- d. Relationship with Association of Corporate Counsel (Neco)
- e. IP Attorney of the Year Award (Group)
- f. Standardize Sponsorship Package (Singh, Powelson, Harris and Wood)
- g. Develop New IP Section Brochure (Kopitzke)
- h. Basic IP Education (Payne contacting AIPLA and Kopitzke contacting INTA re Co-sponsoring Nuts and Bolts)

16) Reports from Standing Committees (Committee Chairs in attendance)

17) Legislation Update (Borson/de Larena)

18) Other Business

19) Recognition of outgoing Executive Committee member contributions (Esty)

Future Meetings:

SEI--January 20, 2007, Claremont, Oakland

March--conference call meeting

May--Sacramento fly in meeting? (tba)

July 27 - 29, 2007--Next Long Range Planning Meeting, Doubletree Hotel San Diego

September, 2007--Annual Meeting Anaheim

October/November 2007-- IP Institute (tba)